

State Administration and Veterans' Affairs Interim Committee

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62nd Montana Legislature

SENATE MEMBERS

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HOUSE MEMBERS PAT INGRAHAM--Chair BRYCE BENNETT

JOANNE BLYTON KATHY SWANSON COMMITTEE STAFF SHERI SCURR, Lead Staff DAVID NISS Staff Attorney FONG HOM, Secretary

AGENDA

(as of 7/23/12)

DAY 2 - Thursday, August 9, 2012

Room 137, Capitol Building, Helena Please note: all times are approximate

8:00 a.m.

- 1. Roll Call
- 2. Overview of agenda and meeting materials Sheri Scurr, staff research analyst

8:15 a.m.

- 3. Land Information Advisory Council and Report
 - a. Staff review Sheri Scurr
 - b. Overview of advisory council and report Jennie Stapp
 - c. Public comment
 - d. Committee questions
 - e. Action Item: Does SAVA want additional information or to request a committee bill on this? (If a bill is requested, need sponsor to work with staff.)

8:45 a.m.

- 4. Uniform Commercial Code Secured Transaction report
 - a. Staff review Sheri Scurr
 - b. Presentation about the report Jorge Quintana, Secretary of State legal counsel
 - c. Public comment
 - d. Committee questions
 - e. Action Item: Does SAVA want additional information, a letter, or a committee bill concerning this report? (If a bill is requested, the motion should include that the sponsor is authorized to work with staff to finalize the bill.)

9:15 a.m.

- 5. Secretary of State Legislative Proposals
 - a. Proposal summaries Kathy Bramer, Deputy Secretary of State
 - b. Public comment
 - c. Committee questions
 - d. Action Item: Does SAVA authorize these legislative proposals for drafting?

10:00 a.m.

BREAK

10:15 a.m.

- 6. Final Review and Action on Statutory Advisory Councils and Reports
 - a. Staff report Sheri Scurr
 - b. Public comment
 - c. Committee questions
 - d. Action Item: Does SAVA wish to amend any of the statutes concerning the reviewed statutory advisory councils and reports? (If a bill is requested, the motion should include that the sponsor is authorized to work with staff to finalize the bill.)

Page 2 **AGENDA** DAY 2 - Thursday, August 9, 2012

10:45 a.m. 7. Final review of LCsa01 - a bill regarding ethics violations in the Office of Commissioner of Political Practices (COPP) a. Comments by COPP

- b. Public comment
- c. Committee questions
- d. Action Item: Does SAVA approve this bill for introduction to the 2013 Session as a committee bill? (assignment of sponsor)
- 11:15 a.m. 8. Final review of LCsa04 - a bill to specify that an agency rule adopted by reference may not be changed by the agency
 - a. Staff summary David Niss, staff attorney
 - b. Public comment
 - c. Committee questions
 - d. Action Item: Does SAVA approve this bill for introduction to the 2013 Session as a committee bill? (assignment of sponsor)
- 11:45 a.m. 9. General public comment on any topic not on the agenda but under the committee's jurisdiction
- 12:30 p.m. 10. Next meeting Instructions to staff Adjournment